

Guymon Public Schools

Board of Education Regular Meeting

Monday, February 9, 2009 7:00 PM

Science Annex, P O Box 1307, Guymon, OK 73942

1. Call to Order and Roll Call, Moment of Silence, Flag Salute

2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of January 12, 2009

Approval of the minutes of the Regular Board of Education Meeting of January 12, 2009 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. JH Art

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Boys Soccer/Mr. Taylor; Baseball/Mr. Turner; Add Boys Soccer Account/Mr. Taylor Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Boys Soccer/Mr. Taylor

4.A.2. Baseball/Mr. Turner

4.A.3. Add Boys Soccer Account/Mr. Taylor

5. Approval of Encumbrances: Approval of Encumbrances No. 1027-1161 in the amount of \$134,081.37 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the

2008-09 Building Fund; Encumbrance No. in the amount of \$ from the 2008-09 Child Nutrition Fund

Approval of the Encumbrances Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

Approval of the General Information of the Superintendent's Report Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

6.B.1. School Board Election, February 10th

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on the 2009-2010 Calendar

Approval of the 2009-2010 Calendar Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to go into Executive Session at 8:09 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.B.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2008-2009 & 2009-10 School Years.

8.B.1.1. Student Hearing

8.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 8:47 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

Vote to Return to Open Session at 8:47 Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

8.B.2.1. Vote to Uphold or Overturn Suspension of Student

Vote to uphold suspension of student Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.B.3. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to go into Executive Session at 8:48 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.B.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 9:27 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring for School Year 2008-2009 of Karen Medina/Title III Assistant; Tyler Chapman/Head Girls Golf; Adam Jinkens/ Head Boys JH Track; Jamie Garrison/Homer Long & Academy "C" Teachers Aide. The Hiring for School Year 2009-2010 of Randy Williams/HS Principal; Danny Turner/HS Asst Principal and AD; Daryl Smith/HS Asst Principal; Claudia Winters/JH Asst Principal; Howard Barton/NP Principal; Loire Aubrey/Elementary Principal; Casey Hall/Elementary Principal; Julie Edenborough/Title III Director. The Resignations of Jason Watkins/Academy Principal; Katie Watkins/Nurse; Janice Beckley/JH Teacher (Retirement) Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Absent
Yea: 3, Nay: 0, Absent: 1

8.C.1. Hiring for School Year 2008-2009

8.C.1.1. Karen Medina/Title III Assistant

8.C.1.2. Tyler Chapman/Head Girls Golf

8.C.1.3. Adam Jinkens/Head Boys JH Track

8.C.1.4. Jamie Garrison/Homer Long & Academy "C" Teachers Aide

8.C.2. Hiring for School Year 2009-2010

8.C.2.1. Randy Williams/HS Principal

8.C.2.2. Danny Turner/HS Asst Principal and AD

8.C.2.3. Daryl Smith/HS Asst Principal

8.C.2.4. Claudia Winters/JH Asst Principal

8.C.2.5. Howard Barton/NP Principal

8.C.2.6. Loire Aubrey/Elementary Principal

8.C.2.7. Casey Hall/Elementary Principal

8.C.2.8. Julie Edenborough/Title III Director

8.C.3. Resignations

8.C.3.1. Jason Watkins/Academy Principal

8.C.3.2. Katie Watkins/Nurse

8.C.3.3. Janice Beckley/JH Teacher (Retirement)

9. New Business

Dahl wished Darnell a Happy Birthday under new business

10. Adjournment

Motion to adjourn at 9:30 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 1